

Draft
Newkirk Township Board Minutes
July 19, 2022

The regular meeting of Newkirk Township was held Tuesday July 19, 2022 at 6:00 p.m. at the Newkirk Township Hall. Supervisor Gretchen Allan called the meeting to order at 6:00 p.m. and began with the Pledge of Allegiance.

Present: Supervisor - Gretchen Allan, Clerk - Cheryl Fullerton, Deputy Clerk - Deb Abplanalp, Treasurer - Sharon Gray, Trustees - Marilyn Gray and Rick Hall.

Visitors: Ron DenBraber, Joshua Rose, and C. Rose

Visitor Comments: None -

Agenda Approval: Rick Hall motioned to approve agenda with the addition of item C "Security" under New Business supported by Marilyn Gray. **Motion carried 5-0.**

Approval of June 21, 2022, draft minutes, and financial report: Rick Hall motioned to approve as submitted, supported by Cheryl Fullerton. **Motion carried 5-0.**

Correspondence:

- a. Luther Fire Board Minutes from July 7, 2022
- b. Noise Complaint 6/27/2022. Came from 11 Mile - No ordinance in Township - Anonymous Complaint
- c. Mission Statement, presentation August 3rd 11:00 a.m., Ludington Scottville Area.

Expenses:

- | | |
|-------------|---|
| a. 57.81 | CV Kwik Mart (cemetery gas) |
| b. 2999.00 | Brooks Elite Contracting |
| c. 12.57 | Consumers Power |
| d. 35.75 | Lake County Twps. Officers (BOR printing/publishing) |
| e. 8901.00 | Lake County Treasurer (Building on 5 mile) |
| f. 30.51 | Cheryl Fullerton (mileage to Auditors) for Annual Fiscal Report |
| g. 91.50 | Mika Meyer, emails/phone supervisors for Marihuana Ordinance |
| h. 14997.84 | Luther Fire District #1 August 1, 2022, payment |
| i. 565.21 | State of Michigan, Q2 withholding |
| j. 58.00 | Luther Post Office, clerk postage stamps |
| k. 92.35 | Earl Raymo (cemetery Campbell Cremation burial) |
| l. 37.50 | John Hancock (pension plan) |

- m. 108.76 Election Source (election supplies)
- n. 641.00 BS&A Software (assessor)
- o. 40.74 Great Lakes Energy
- p. 81.61 Verizon
- q. 40.00 Independent Rural Waste Services (cemetery dumpster)
- r. 284.06 Smart Source (treasurer supplies)
- s. 37.29 Cheryl Fullerton (election mileage Baldwin/LeRoy)
- t. 331.13 Richard Hall (28 cemetery hours)
- u. 2470.50 Mika Meyer (June Marihuana legal services)
- v. 118.26 Marilyn Gray (Deputy Treasurer 10 hours)

Sharon Gray motioned to approve expenses as submitted. Supported by Rick Hall -

Roll Call motion carried 5-0

Old Business:

- a. Ellsworth & Newkirk Township Cost Recovery Ordinance, still waiting to hear from the village. - Holding off as Ellsworth Township is having an attorney look over ordinance.
- b. Sprayer for cemetery mower, quotes from Rick Hall. - Marilyn motioned to okay up to \$750 for the purchase of the wand style. Supported by Sharon Gray. **Roll Call motion carried 5-0.**
- c. State Road south of town, 1/2 mile graveling. - The Village is on board for 1/3 of the cost as is Newkirk township. Move to old business until we can go to Ellsworth Township meeting to see if they will also go in with 1/3 of cost.
- d. Marihuana Ordinance review - set a special meeting to be held Tuesday July 26, 2022 @ 6:00 p.m.

New Business:

- a. Board's decision for color for Web site. - Green/Tan was chosen, Gretchen Allan to take care of with the vendor.
- b. Newkirk Township Mailbox - Rick to check with the postmaster regarding a locked mailbox for Newkirk Township mail since the post office is not in use currently. Rick Hall motioned to approve up to \$750 for mailbox. Supported by Sharon Gray. **Roll Call motion carried 5-0.**
- c. Security - Cheryl Fullerton to Obtain cost of fireproof file cabinets.

Additional Visitor Comments:

Adjournment: Rick Hall motioned to adjourn. Supported by Sharon Gray. **Motion carried 5-0.**